

Kinloch Fire Protection District

5684 Martin Luther King Blvd

Kinloch, MO 63140

314-521-0448

OFFICE OF THE BOARD OF DIRECTORS



NOTICE/AGENDA OF EMERGENCY BOARD MEETING

Thursday February 28, 2019 at 1:30 PM

Location: Kinloch Fire Protection District Headquarters

5684 Martin Luther King Blvd

Kinloch, MO 63140

Agenda

In accordance to RSMo 321.200 sections 1 and 4

Roll Call: Director Pickens – Present

Director Falls – Present

Director Reese – Present

Assistant Fire Chief Stewart- Present

Chief Pryor – Absent

Legal Officer Anthony Gray – Absent

I. Purpose

This emergency meeting has been called to order by the Board President Mrs. Deirdra Pickens due to the board being made aware of the Fire Chief although having knowledge of the matter failed to inform the Kinloch Fire Protection District Board of Directors that the Fire District insurance coverage was cancelled on February 1, 2018, and being sent prior notice from HMrisk on November 29, 2017 of the decision of the said insurance broker and provider that the coverage would not be renewed effective February 1 2018, The Fire Chief knowingly and deliberately withheld this information from the board of directors until it was brought to light by an internal review of the district expenditures over the last year dating back to December 2017. Subsequently the Fire District has been operating for the past year without insurance coverage unbeknown to the Board of Directors of the Kinloch Fire Protection District.

The Fire Chief being the Chief Executive Officer of the Fire District should have made the board aware of this matter immediately upon notification and failed to do so, therefore rendering the fire district, all its personnel and the general public grossly susceptible to irreparable harm.

The Board of Directors is collectively working with Assistant Chief Stewart to secure insurance coverage for the district at this time.

Review of Notices sent to the Chief

Motion by Director Pickens to relieve Fire Chief Pryor of his command immediately therefore ending his employment with the Kinloch Fire Protection District effective immediately.

Second by Director Falls

Vote called by Board President Deirdra Pickens

Director Pickens – Yea

Director Falls – Yea

Director Reese – Yea

None opposed, no further discussion

Motion so carried, Fire Chief Pryor has been relieved of his command and terminated from the Kinloch Fire Protection District. A certified letter of Termination shall be sent to Chief Pryor's residence via voernight express U.S. Mail. By order of the Board Legal Officer Gray is to contact Chief Pryor and inform him of the Boards decision, and advise Mr. Pryor he has 24 hours to return ALL Kinloch Fire District Property or measures will be taken to get the St. Louis County Police involved to recover Kinloch Fire Protection District property.

Motion by Director Pickens to appoint Assistant Chief Stewart to the position of Fire Chief and Deputy Chief Perry to Position of Assistant Fire Chief effective immediately

Second by Director Falls

Vote called by Director Pickens:

Director Pickens: Yea

Director Falls – Yea

Director – Reese – Yea

Motion So carried, no further discussion

Motion by Director Picken to adjourn

Second by Director Falls

Meeting Adjourned at 1:45 PM